

LIMITED LIABILITY PARTNERSHIP "AMANAT
TRADE MARKET"

BIN 160240007520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AMANAT TRADE MARKET"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, 101
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	47999 - Other non-store retail
Officer	Tobakabylov Sarman Saruarovich · Director · 21/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/09/2017
Procurement	Contracts concluded: 47 · total value 194,629,278 ₸ · customers: 26 · latest contract: 22/12/2017
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	282,491,840 -13 %	8,531,944 -97 %	4,169,190 -51 %
Tax payments	4,556,320 -13 %	137,612 -97 %	67,245 -51 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.